

SCHOOL DISTRICT #81 (FORT NELSON)
FORT NELSON SCHOOL BOARD MINUTES

Open Meeting
5:00 pm

Tuesday
March 4, 2014

In Attendance:

L. Dolen, Chair
L. Bumstead, Vice Chair
D. Tofte, Trustee
M. Gilbert, Trustee
E. Ashdown, Trustee
D. Samchuck, Superintendent of Schools
M. Hall, Secretary-Treasurer
D. Umpherville, Recording Secretary

Guests:

S. Kenney, FNDTA Liaison
S. Payne, FNDTA President

Call to Order

Chair Dolen called the meeting to order at 6:07 pm

- | | | |
|---------|---|-----------------|
| R14-024 | Acceptance of the Agenda
That the Board of Education accept the Agenda as amended to include:
9a – Carbon Neutral Capital Program Bylaw
CARRIED | Gilbert/Ashdown |
| R14-025 | Acceptance of the Minutes
That the Board of Education accept the Amended Minutes to include: Absent – D. Tofte, Trustee
CARRIED | Gilbert/Ashdown |
| | Report on Closed Items:
Administration Contract
Leave of Absence Requests | |
| R14-026 | Policy 3310
That the Board of Education adopt Policy 3310 with an amendment to: Guidelines – 2. All letters and other types of communications shall be answered or acknowledged promptly.
CARRIED | Tofte/Gilbert |
| R14-027 | Carbon Neutral Capital Program Bylaw No. 126729
That the Board of Education approve all three readings of the Carbon Neutral Capital Program Bylaw #126729
Read a First time the 5 th Day of March, 2014
Read a Second time the 5 th Day of March, 2014
Read a Third time the 5 th Day of March, 2014
CARRIED | Bumstead/Tofte |

R14-028 That the Board of Education adopt the Carbon Neutral Capital Program Bylaw No. 126729 in the amount of \$39783.
CARRIED Gilbert/Ashdown

R14-029 Superintendents Report and Discipline Review Committee Report
That the Board of Education receive and file the Education Information reports as presented.
CARRIED Bumstead/Tofte

R14-030 Amendments to the Staff List
That the Board of Education receive and file the information as presented.
CARRIED Gilbert/Tofte

Trustee Reports/Inquiries/Celebrations

Vice Chair Bumstead

- Attended JSC PAC meeting – very excited about Leah Lollipop
- Attended GWC Science Fair and was one of the judges
- Attended Greek Dinner by FNSS Band – very well done
- Attended Pink Day at FNSS – watched videos and students sing

Trustee Tofte

- Attended FNSS PAC meeting
- Went to Community Chamber of Commerce Awards – nice to see so many educators nominated from SD #81, Chalo and NLC
- Attended GWC Science Fair – last minute judge
- Attended RLA Science Fair and was a judge – T. Abraham commended for a job well done.
- Town perspective – sent out pdf copies of draft of neighbourhood plan – there is an open meeting at the Town on March 12, 2014

Trustee Gilbert

- Attended RLA Science fair and was a judge
- Attended RLA PAC meeting
- Sent out an email regarding change to municipal election terms. Starting next elected terms will increase to 4 years from 3 and this will include School Board Trustees.
- Attended BCSTA Provincial Council meeting and filled in the Board on various motions and discussions which took place

Trustee Ashdown

- Attended conference call at SBO on Feb. 12
- Attended GWC PAC meeting on Feb. 17
- Attended RLA Science Fair and judged in pink t-shirt
- Kudos to K. Reddy for the Anti-Bullying Pink Day presentation at FNSS

Chair Dolen

- Attending the BCSTA AGM at the end of April

Superintendent Samchuck

- All activities have been included in the Superintendent's Report
- FNSS Spares – discovered what a good job the FNSS did time tabling students into support blocks in order to bring up our FTE for Sept. 30

Secretary-Treasurer Hall

- Participated in many events
- Green Committee meeting on Monday, March 10
- Busy working with L. Gilbert and P. Burt for the Earth Day Contest. The Gala Event will take place on April 21 this year
- Northern Rockies Children and Family Action Committee – unsure of which Ministry assists with funding, but it would be disappointing if there was no funding available

FNDTA President

- In light of the governments unfair and unreasonable actions, teachers remain strong and have a strengthened resolve for a better contract and to support students

FNDTA Liaison

- Nothing to report

S. Payne and S. Kenney left the meeting at 6:35 pm

R. Jamurat, a member of the Public Library Board, gathered information from the Board regarding the Library Strategic Plan.

R14-031

Adjourn

Ashdown/Gilbert

That the Board of Education adjourn the meeting at 7:22 pm

CARRIED



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer